**GLT: Board Resolution**

On September 19, 2024, Global Electrical Technology Corp. announced Resolution No. 07/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the repurchase of ESOP shares of resigned employees with the following contents:

* Total number of shares registered for repurchase: 24,200 shares.
* Purpose: Repurchase ESOP shares in 2022 of resigned employees during the commitment period according to the issuance regulations of ESOP 2022.
* Capital source: Undistributed profit after tax.
* Transaction method: Put-through transaction
* Principle of price determination: Repurchase according to the issue price.
* Expected time: From October 2, 2024 to October 31, 2024.

Article 2. Members of the Board of Directors, the General Manager, relevant units, and individuals are responsible for implementing the contents of this Resolution.

Article 3. This Resolution takes effect from the date of its signing.